



Inajo Davis Chappell, Chairwoman

Pat McDonald, Director

Robert S. Frost, Board Member

Anthony W. Perlatti, Deputy Director

Jeff Hastings, Board Member

David J. Wondolowski, Board Member

MEETING AGENDA

August 18, 2017

2:00 P.M.

THE PLEDGE OF ALLEGIANCE

ADMINISTRATIVE

1. Approval of minutes from the July 12, 2017 and July 18, 2017 board meetings
2. Acknowledgement of the following Secretary of State directive and advisory
 - Directive 2017-10: Updated Election Official Manual and Related Directives
 - Advisory 2017-07: Updated Election Official Manual
3. Voter challenge against the following
 - Eva Cintron
 - Stanley Jordan
 - Ricardo Barnes
 - Wilson Caraballo
 - Mayra Cintron Caraballo
 - Marlon Emilio Ramos Sanchez
 - Melissa Cruz

ELECTION OFFICIALS

4. Authorization to pay 150 Voting Location Managers, 150 Voting Location Deputies, 1,288 Precinct Election Officials, 130 PEO Standbys, and 20 VLM Standbys a total amount not-to-exceed \$290,729.80 for the September 12, 2017 Primary Election

ELECTION SUPPORT

5. Authorization to process payment in the amount not-to-exceed \$20,545.00 for 79 private voting locations and two Zone Stations being used for the September 12, 2017 Primary Election
6. Authorization to allocate 1,906 voting booths, 422 DS200 precinct scanners, and 150 ADA AutoMark voting units for the September 12, 2017 Primary Election

CANDIDATE AND PETITION SERVICES

7. Certification of Bay Village Ward 2 Candidates for the November 7, 2017 General Election in lieu of the September 12, 2017 Primary Election
8. Certification of issues to the November 7, 2017 General Election

9. Certification of candidates to the November 7, 2017 General Election

10. Acknowledgement of candidate withdrawals

11. Acknowledgement of intent to retire

12. Acknowledgement of appointments and resignations

BUSINESS ADMINISTRATION

13. Approval of vouchers

14. Purchase award recommendation for the printing and mailing of the voter information guide for the November 7, 2017 General Election in the amount of \$42,022.80 to Weekley's Mailing Service

15. Approval of recommended budget for 2018 in the amount of \$15,013,266 and for 2019 in the amount of \$12,781,990

16. Approval of personnel agenda

PUBLIC TESTIMONY

NEW BUSINESS

EXECUTIVE SESSION

Discussion of personnel issues (to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official) and updates on pending/potential litigation if necessary.

2017 Schedule

August 2017

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| Friday | August 18 | 2:00 PM | Certification of Candidates and Local Options for the November 7, 2017 General Election |
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September 2017

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| Monday | September 11 | 9:30 AM | Certification of Remaining Issues for the November 7, 2017 General Election |
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| Tuesday | September 12 | | September 12, 2017 Primary Election |
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| Monday | September 25 | 9:30 PM | Provisional Verification for the September 12, 2017 Primary Election |
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| Friday | September 29 | 2:00 PM | Certification of the September 12, 2017 Primary Election |
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October 2017

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| Monday | October 30 | 9:30 AM | Meeting for the November 7, 2017 General Election |
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November 2017

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| Tuesday | November 7 | | November 7, 2017 General Election |
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| Monday | November 20 | 9:30 AM | Provisional Verification for the November 7, 2017 General Election |
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| Tuesday | November 28 | 2:00 PM | Certification of the November 7, 2017 General Election |
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December 2017

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| Wednesday | December 13 | 9:30 AM | Regular Meeting |
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January 2018

Wednesday January 17 9:30 AM Regular Meeting

February 2018

Thursday February 15 9:30 AM Certification of Candidates and Issues for the May 8, 2018 Primary Election

March 2018

Monday March 12 9:30 AM Certification of Write-Ins and Remaining Issues for the May 8, 2017 Primary Election

April 2018

Monday April 16 9:30 AM Regular Meeting

May 2018

Tuesday May 8 May 8, 2017 Primary Election

Monday May 21 9:30 AM Provisional Verification for the May 8, 2017 Primary Election

Tuesday May 29 2:00 PM Certification of the May 8, 2017 Primary Election